



Executive Office
P.O. Box 942701
Sacramento, CA 94229-2701
Telecommunications Device for the Deaf – (916) 795-3240
(916) 795-3829, FAX (916) 795-3410

October 16, 2007

AGENDA ITEM 3

TO: MEMBERS OF THE BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE

- I. SUBJECT:** Public Employee Post-Employment Benefits Commission Update
- II. PROGRAM:** Member and Benefit Services Branch
- III. RECOMMENDATION:** This is an information item.
- IV. ANALYSIS:**

Defining Solutions for California: State Issues was the theme for the meeting held on September 21, 2007 at the University of California, Los Angeles. Agenda items included (see Attachment A for a complete listing):

- Impact on State Budget and Potential Solutions
- Case Study – Los Angeles Community College District
- Discussion of Initial Issues for Final Report
- Summary and Future Planning for Final Report

Defining Solutions for California: Local Issues was the theme for the meeting held on October 10, 2007 in Fresno. Agenda items included (see Attachment B for a complete listing).

- Report of the OPEB Coalition
- Discussion of First Concept: A competitive, affordable benefits package serves the public good by enabling public employees to recruit and retain qualified employees.

The next meeting, *Defining Solutions for California: Draft Recommendations*, will be held in the Bay Area on November 2, 2007 (See Attachment C).

V. STRATEGIC PLAN:

This item is not a specific product of the Strategic Plan, but is part of Member and Benefit Services regular and ongoing workload.

VI. RESULTS/COSTS:

None.

Kathie Vaughn
Assistant Executive Officer
Member and Benefit Services Branch

Kenneth W. Marzion
Assistant Executive Officer
Constituent Relations